ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
1.	BY BURGESS: C.B. 117967	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
2.	BY BURGESS: C.B. 117968	Relating to the Pioneer Square Parking and Business Improvement Area; amending Ordinance 124299 to correct a technical error in the levy of special assessments; and ratifying and confirming certain prior acts.	Performance and
3.	BY BURGESS: C.B. 117969	Relating to City employment; authorizing the execution of a collective bargaining agreement between the City of Seattle and the International Association of Machinists and Aerospace Workers, District Lodge 160, Local 289 to be effective January 1, 2012 through December 31, 2013; and ratifying and confirming prior acts.	Performance and
4.	BY GODDEN: C.B. 117970	Relating to the Seattle Center Department; authorizing the Seattle Center Director to execute a twenty year lease agreement with Cornish College of the Arts under which agreement Cornish will lease the Seattle Center Playhouse for use as a learning environment for theatrical, music, and dance performances, visual arts, and related theater functions.	

ITEM			COMMITTEE	
NO.	C.B. NO.	DESCRIPTION	REFERRAL	
	<b>BY BAGSHAW:</b>			
5.	C.B. 117971	Relating to the Department of Parks and Recreation, concerning Mount Claire Park, finding that an exchange of property between the City of Seattle and Elihu Estey and Cynthia L. David, owners of property adjacent to Mount Claire Park, is necessary, as required by Ordinance 118477, also known as Initiative 42; and authorizing the Superintendent of Parks and Recreation to sign as co-petitioner in an application for a Lot Boundary Adjustment; and, if the Lot Boundary Adjustment is approved, authorizing the Superintendent to accept a deed from Estey and David, or their successors in interest, for certain property meeting the criteria of Initiative 42; and executing and delivering a Quit Claim Deed for certain Mount Claire Park property to Estey and David, or their successors in interest, all to resolve encroachments onto park property.		
	DV OIDDIEN.			
6.	BY O'BRIEN: C.B. 117972	Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an agreement with Union Square LLC, one of three participants in the Department's Pay for Performance pilot program.		
	BY O'BRIEN:			
7.	C.B. 117973	Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an agreement with Talon Portfolio Services, LLC, one of three participants in the Department's Pay for Performance pilot program.		

ITEM			COMMITTEE
NO.	C.B. NO.	DESCRIPTION	REFERRAL
8.	BY O'BRIEN: C.B. 117974	Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an agreement with Lake Union Building LLC, one of three participants in the Department's Pay for Performance pilot program.	Energy and Environment
9.	BY CLARK: C.B. 117975	Relating to taxation; repealing Seattle Municipal Code Section 5.45.085 relating to the taxation of related, controlled, or affiliated persons; and directing the Director of Finance and Administrative Services to adopt rules to determine the proper amount of business license taxes due from persons engaged in business activities or transactions with related, controlled, or affiliated persons.	Economic Resiliency and Regional Relations
10.	BY GODDEN: C.B. 117976	Relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.	
11.	BY BAGSHAW: C.B. 117977	Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with the North Seattle Chamber of Commerce for the purpose of providing recreational and community programs to the public at the City of Seattle's Lake City Community Center.	

Monday, November 25, 2013 (Revised 11/22/13 at 1:10 p.m. to add C.B. 117980)

**ITEM** COMMITTEE **DESCRIPTION** C.B. NO. REFERRAL NO.

#### **BY BAGSHAW:**

C.B. 117978 12.

Relating to the parking facility at the Woodland Park Zoo; amending the Parks and Woodland Park Zoo Operations and Management Agreement between The City of Seattle and the Woodland Park Zoological Society ("WPZS"); agreeing to the terms of repayment by WPZS of an outstanding obligation to the City for predevelopment costs incurred with respect to a proposed structured parking facility; agreeing to the City's payment of a portion of the costs for WPZS to provide a smaller surface parking lot to relieve parking congestion in the neighborhood surrounding the Zoo; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); increasing appropriations in the Parks Infrastructure budget control level for the Zoo Parking Development Project; and revising project descriptions; all by a three-fourths vote of the City Council.

Neighborhoods

### **BY CONLIN:**

C.B. 117979 13.

Relating to land use and zoning, amending the Official Land Use Map at Planning, Land Use, pages 133 and 145 to rezone land in the North Rainier Hub Urban and Sustainability Village and expand the boundaries of the Mount Baker Station Area Overlay District; and amending Sections 23.48.004, 23.48.009, 23.48.011, 23.48.012, 23.48.014, 23.48.024, 23.48.034, 23.58A.040, and 23.84A.048 and adding a new section 23.61.018 to describe bonus provisions for additional floor area within the Mount Baker Station Area Overlay District, implement standards for a Mount Baker Overlay District Special Standards Area, change the definition of "Zone, residential" to include SM\R, and modify and add maps for Chapter 23.48.

ITEM				COMMITTEE	
NO.	C.B. NO.		DESCRIPTION	REFERRAL	
	BY CON	LIN:			
14.	C.B.	117980	Relating to land use and zoning; adopting a new Major Institution Master Plan for Virginia Mason Medical Center; and amending Chapter 23.32 of	•	
			the Seattle Municipal Code at Page 110 of the Official Land Use Map, to modify height limits and rezone property to and within the Major		
			Institution Overlay, all located within the area bounded by Union Street on the north, Madison Street on the south, Boren Avenue on the east,		
			and 8th Avenue on the west. (Project Number 3011669, Clerk File		
			311081).		

# CLERK FILES FOR INTRODUCTION AND REFERRAL

# Monday, November 25, 2013 Revised

ITEM			COMMITTEE
NO.	C.F. NO.	DESCRIPTION	REFERRAL
15.	BY BURGESS: C.F. 313363	Reappointment of M. Lorena Gonzalez as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.	Government Performance and Finance
16.	<b>BY CLARK:</b> C.F. 313364	Appointment of Jerrod M. Stafford as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.	Economic Resiliency and Regional Relations

LS: